

Santa Ana Regional Water Quality Control Board

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING
Friday, November 3, 2017 at 9:00 A.M.
City of Loma Linda
(Council Chambers)
25541 Barton Road
Loma Linda, CA 92354

NOTICE

Changes and postponements that may occur to this agenda are placed on our website and automatically forwarded to those who subscribe to our electronic mailing list. Anyone wishing to subscribe to our electronic agenda mailing list may do so as follows: go to www.waterboards.ca.gov/santaana/ and choose "Email Subscriptions" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date to view any changes to the agenda.

Supporting documents for agenda items are posted on our website at least 7 days prior to the scheduled meeting. To view or download the documentation, go to www.waterboards.ca.gov/santaana/ and select the "Public Notices" page.

1. **Introductions**
2. **Public Forum** - Any person may address the Regional Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item that is to be considered separately.
3. **State Water Resources Control Board Liaison Report** - This item is for information only. Public testimony will not be allowed and the Regional Board will take no formal action.
4. **Approval of the Minutes of the Regular Board Meeting of August 4, 2017**
{Felipa Carrillo 951/782-3285 felipa.carrillo@waterboards.ca.gov}
- *5. **Consideration of Consent Calendar Items** - Items marked with an asterisk (*) are expected to be routine and non-controversial. The Regional Board will consider these items at one time without discussion. If any interested party, Board Member, or staff requests that an item be removed from the consent calendar, it will be taken up in the order shown.

- *6. **Lennar Homes Settlement Agreement and Stipulation No. R8-2017-0047** - The Regional Board will consider adoption of the proposed Settlement Agreement and Stipulation regarding alleged violations of State Water Resources Control Board Order No. 2009-0009-DWQ, NPDES Permit No. CAS000002, General Permit for Storm Water Discharges Associated with Construction and Land Disturbance Activities by Lennar Homes of California Inc., surrounding the construction of Fairway Drive (aka Citrus Heights Drive).
{Adam Fischer 951/320-6363 adam.fischer@waterboards.ca.gov} Order No. R8-2017-0047
- *7. **Local Agency Management Program for Onsite Wastewater Treatment Systems, City of Yucaipa, San Bernardino County** - The Regional Board will consider adoption of a Resolution approving the City of Yucaipa's proposed Local Agency Management Program consistent with the statewide Onsite Wastewater Treatment System Policy.
{Milasol Gaslan 951/782-4419 milasol.gaslan@waterboards.ca.gov} Resolution No. R8-2017-0043
8. **Mandatory Minimum Penalty Complaint, Coast Metals, Inc., San Bernardino County** - The Board will consider whether to affirm, reject, or modify the mandatory minimum penalty as proposed in Complaint No. R8-2017-0032.
{Michelle R. Beckwith 951/782-4433 Michelle.Beckwith@waterboards.ca.gov} Order No. R8-2017-0048
9. **Status Report on the Renewal of the Dairy General Permit** - All dairy facilities in the Santa Ana Region are currently regulated under a General NPDES permit that will expire on June 1, 2018. Regional Board staff will briefly discuss some of the significant issues related to the renewal of this NPDES permit and provide a schedule for its renewal (information item).
{Cindy Li 951/782-4906 cindy.li@waterboards.ca.gov}
10. **Underground Storage Tanks Corrective Action Plans** - Board staff will provide a list of sites where Corrective Action plans have been submitted within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728 (information item).
{Kenneth R. Williams 951/782-4496 ken.williams@waterboards.ca.gov}
11. **Underground Storage Tanks Site Closure Report** - Board staff will provide a list of site closures that have occurred within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728(d) (information item).
{Kenneth R. Williams 951/782-4496 ken.williams@waterboards.ca.gov}
12. **Board Meeting Dates and Locations for 2018** - The Regional Board will discuss a tentative calendar of meeting dates and locations for 2018. The calendar will be considered for adoption at the next Board meeting of December 15, 2017 (information item).
{Hope A. Smythe 951/782-4493 hope.smythe@waterboards.ca.gov}
13. **Executive Officer's Report** - Information item).
{Hope A. Smythe 951/782-4493 hope.smythe@waterboards.ca.gov}
14. **Regional Board Member and Executive Officer Communications** - Regional Board Members and the Executive Officer may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction. There will be no voting or formal action taken.

15. **Closed Session** - At any time during the regular session, the Regional Board may adjourn to a closed session to:
- a. consider evidence received in an adjudicatory hearing and deliberate on a decision to be reached based on that evidence (Gov. Code Section 11126(c)(3));
 - b. consider the appointment, employment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against a public employee (Gov. Code Section 11126(a)(1));
 - c. discuss significant exposure to litigation (Gov. Code Section 11126(e)(2)(B)(i));
 - d. discuss whether to initiate litigation (Gov. Code Section 11126(e)(2)(C)(i)); and
 - e. discuss pending litigation in the following matters (Gov. Code, § 11126, subd.(e)):
 - (1) Goodrich Corporation v. California State Water Resources Control Board et al. (Los Angeles Sup. Ct. Case No. BS 110389, [consolidated with BS 110390 and BS110391]);
 - (2) In re Petitions of Kwikset Locks, Inc. (SWRCB/OCC File Nos. A-1732, 1732(a), 1732(b), 1732(c), and 1732(d));
 - (3) In re Own Motion Review of Rialto-Area Perchlorate Contamination (SWRCB/OCC File No. A-1824).

Adjournment to the regular Board Meeting of December 15, 2017, at 9:00 A.M. at the Orange County Water District, 18700 Ward Street, Fountain Valley, 92708.

NOTICES

Any person who has a disability and requires reasonable accommodation to participate in this Regional Board Meeting should contact Felipa Carrillo at felipa.carrillo@waterboards.ca.gov or at 951/782-3285, no later than ten (10) days prior to the meeting.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Marc Brown at 951/321-4584 marc.brown@waterboards.ca.gov.